STATE LICENSING BOARD FOR RESIDENTIAL AND GENERAL CONTRACTORS

General Division
January 5, 2016 Teleconference
Open Session Minutes

The State Licensing Board for Residential and General Contractors, General Division met on Tuesday, January 5, 2016, via teleconference at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia, for the purpose of conducting Board business.

Members present:

Members absent:

Brian Daniel, Division Chairman

Morgan Wheeler

Timothy Ansley

David Moody

Tony Pellicano

Aaron McWhorter

Gene Dunwoody, Jr., Division Vice Chairman

Staff present:

Deborah Beard, Executive Director Laura Fremont, Board Support Specialist D. Williams-McNeely, Senior Assistant Attorney General

Call Meeting to Order:

At 9:02 a.m., Board Chair Daniel established that a quorum was present and called the meeting to order.

Executive Session:

At 9:03 a.m. a motion was made by Pellicano, seconded by Wheeler, and the Board members present: Brian Daniel, Division Chairman, Morgan Wheeler, Timothy Ansley, David Moody, Tony Pellicano, voted to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-2(k), 43-1-19(h), and 50-14-2(1). None opposed, motion carried.

At the conclusion of the Executive Session on Tuesday, January 5, 2016, Daniel declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during executive session.

Open Session:

Open Records/Subpoena Request:

A motion was made by Ansley, seconded by Moody, and the Board voted to approve the release of records to the U.S. Railroad Retirement Board – Office of Inspector General if staff determines there are no records on file, and if staff finds there are records on file, then release records upon receipt of a grand jury subpoena. None opposed, motion carried.

With no other business to discuss, the General Division meeting adjourned at 9:21 a.m.

Minutes recorded by: Laura Fremont, Board Support Specialist Minutes edited/reviewed by: Deborah Beard, Executive Director

BRIAN DANIEL

DEBORAH BEARD

Division Chairman Executive Director

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These minutes were approved on <u>02-03-16</u>.

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